

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, JANUARY 11, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: In accordance with the San Diego City Council Temporary Rule for Noticing and Conduct of Closed Session Meetings, adopted on March 29, 2004, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. Please see the Open Session Agenda to determine when such matters may be heard.

Due to Monday, January 10, 2005, Mayor’s State of the City Address there will be no regular business to be conducted on Monday. The **Closed Session will commence immediately following the conclusion of the regular open session meeting that day.**

Pursuant to the new temporary Council Rule on closed sessions, the public will have the opportunity to comment on these matters during the regular open session of the City Council on January 11, 2005. The open session agenda for that day will reflect the appropriate open session item for public comment.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *De Anza Cove Homeowners Association, Inc. v. City of San Diego*
San Diego Superior Court Case No. GIC 821191

DCA assigned: Devaney

This matter concerns the litigation filed by the De Anza Cove Homeowners Association against the City of San Diego seeking damages related to expiration of the prior lease and transition of the property from use as a mobile home park to park and recreational use. In closed session, the City Attorney will report on the status of the litigation, and other matters affecting the litigation.

Conference with Legal Counsel, pursuant to Government Code section 54957:

CS-2 *Homeland Security*

DCA assigned: Linley

In closed session, the Office of Homeland Security will advise the Mayor and City Council of the City and region's risk profile, an assessment of our capabilities and needs, and our regional strategy to address our gaps and ensure our preparedness for all hazards.

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-3 *Agency negotiators:* *Lamont Ewell, Cathy* *Lexin, Mike McGhee*

Employee organizations: Municipal Employees Association, Local
 127 AFSCME, AFL-CIO, Local 145
 International Association of Firefighters
 AFL-CIO, San Diego Police Officers
 Association

HDCA assigned: Morris

In closed session, the City's negotiating team will review with the City Council the City's anticipated position with respect to the upcoming meet and confer process. Topics to be discussed include, but are not limited to: 1) salaries and wages, 2) health benefit plans, and 3) retirement benefits, including the recommendations from the Pension Reform Committee. The City Manager and staff will request instructions from the City Council as to those matters.